

Agenda of Special Meeting of the Union Grove ISD School Board will be held on Monday, August 17th, 2015 at 7:30 pm in the UG High School Library

The Board of Trustees Union Grove ISD

A Special Meeting of the Union Grove ISD School Board will be held on Monday, August 17th, 2015 at 7:30 pm in the UG High School Library of the Board of Trustees of Union Grove ISD will be held August 17, 2015, beginning at 7:30 PM in the Union Grove HS Library.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Roll Call
3. Opening Prayer
4. Approve Agenda
5. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
6. INFORMATION REPORT
 - A. Question and answer session with potential Construction Manager At-Risk contractors. *Facilities/Master Building Plan #4*
7. ACTION AGENDA
8. Business Matters
 - A. Consider/Approve contract with Absolute for the 2015-2016 school year. *Academics #6*
9. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.074 and 551.072]
 - A. Consider personnel matters and possible action on: appointment, duties, discipline, employment, evaluation, leaves, nonrenewal, reassignment, renewal, resignations, termination of probationary contract(s), contract extensions, personnel to include receiving recommendation from Superintendent or Board on proposed nonrenewal of teacher contract. *Academics #4*
 - B. Discussion of Real Property - *Facilities/Master Building Plan #1-4*
10. ACTION FOLLOWING CLOSED SESSION
 - A. Consideration and possible action on award of Construction Manager At-Risk.

Facilities/Master Building Plan #4

11. ADJOURN